

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF INDIANA
INDIANAPOLIS DIVISION**

UNITED STATES OF AMERICA and STATE OF)
INDIANA *ex rel.* JUDITH ROBINSON,)
)
)
Plaintiffs/Relator,)
v.) Case No. 1:13-cv-2009-TWP-MJD
)
)
INDIANA UNIVERSITY HEALTH, INC.)
f/k/a CLARIAN HEALTH PARTNERS, INC.,)
and HEALTHNET, INC.,)
)
)
Defendants.)

**UNITED STATES', RELATOR'S, AND DEFENDANTS'
JOINT MOTION TO DISMISS THIS ACTION**

The United States, Relator Judith Robinson, Defendant Indiana University Health, Inc. (“IU Health”), and Defendant HealthNet, Inc. (“HealthNet”) (collectively “the Parties”) seek dismissal of this action pursuant to Rule 41(a) of the Federal Rules of Civil Procedure, and in accordance with the terms of the settlement agreement dated as of April 27, 2017, that has been reached among the United States, Relator, IU Health, HealthNet, and the State of Indiana. The Parties understand that the State of Indiana will separately provide written consent to the dismissal of this action.

In accordance with the settlement agreement, the Parties seek dismissal of this action:

- 1) with prejudice to the Relator, except as to Relator’s claims for the period from 2011-2015 that HealthNet violated the False Claims Act, 31 U.S.C. § 3729 *et seq.*, the Indiana False Claims and Whistleblower Protection Act, Ind. Code § 5-11-5.5-1 *et seq.*, and the Indiana Medicaid False Claims and Whistleblower Protection Act, Ind. Code § 5-11-5.7-1 *et seq.*, by submitting false claims for certain supplemental

- payments made by the Medicaid program to Federally Qualified Health Centers, known as “wrap-around” payments (the “HealthNet Wrap-Around Claims”);
- 2) without prejudice to Relator as to the HealthNet Wrap-Around Claims for the period 2011-2015;
 - 3) with prejudice to the United States as to all allegations in Relator’s Second Amended Complaint, except for the HealthNet Wrap-Around Claims for the period 2011-2015;
 - 4) without prejudice to the United States as to the HealthNet Wrap-Around Claims for the period 2011-2015;
 - 5) with prejudice to the State of Indiana as to all allegations in Relator’s Second Amended Complaint, except for the HealthNet Wrap-Around Claims for the period 2011-2015; and
 - 6) without prejudice to the State of Indiana as to the HealthNet Wrap-Around Claims for the period 2011-2015.

Pursuant to the settlement agreement, the Parties request that dismissal of this action be subject to the terms of the settlement agreement, and that the Court retain jurisdiction for purposes of resolving any dispute arising under the settlement agreement. A proposed order accompanies this motion.

Respectfully submitted,

JOYCE R. BRANDA
Deputy Assistant Attorney General
Civil Division

JOSH J. MINKLER
United States Attorney

s/Jonathan Bont
JONATHAN BONT

Assistant United States Attorney
Office of the United States Attorney
10 West Market Street, Suite 2100
Indianapolis, IN 46204
Telephone: 317-226-6333

MICHAEL GRANSTON
TRACY HILMER
DANIEL SPIRO
NATHAN GREEN
Attorneys, Civil Division
Commercial Litigation Branch
Department of Justice
P.O. Box 261, Ben Franklin Station
Washington, DC 20044
(202) 616-3898

Attorneys for the United States of America

s/Jillian L. Estes
Jillian L. Estes (admitted *pro hac vice*)
Christopher C. Casper (admitted *pro hac vice*)
JAMES HOYER, P.A.
4830 W Kennedy Blvd
One Urban Center, Suite 550
Tampa, FL 33609
813-397-2300
Fax: 813-397-2310
ccasper@jameshoyer.com
jestes@jameshoyer.com

Christopher Jayson (admitted *pro hac vice*)
JAYSON FARTHING SKAFIDAS &
WRIGHT, P.A.
Lincoln Center
5401 West Kennedy Blvd., Suite 600
Tampa, FL 33609
813-321-1111
Fax: 813-321-1112
cjayson@jfswlaw.com

Robert E. Saint (# 1566-49)
EMSWILLER WILLIAMS NOLAND
& CLARKE
8500 Keystone Crossing, Suite 500
Indianapolis, IN 46240

317-257-8787
Fax: 317-257-9042
rsaint@ewnc-law.com

W. William Hodes (admitted *pro hac vice*)
THE WILLIAM HODES LAW FIRM
811 Chapman Loop
Village of Hemingway
Lady Lake, FL 32162
317-577-1410
Fax: 317-577-1430
wwh@hodeslaw.com

Attorneys for Relator Judith Robinson

s/Heather M. O'Shea
Stephen G. Sozio (admitted *pro hac vice*)
Emmett E. Robinson (admitted *pro hac vice*)
JONES DAY
901 Lakeside Avenue
Cleveland, Ohio 44114-1190
216-586-3939
Fax: 216-579-0212
sgsozio@jonesday.com
erobinson@jonesday.com

Heather M. O'Shea (admitted *pro hac vice*)
JONES DAY
77 West Wacker Chicago, IL 60601-1692
312-269-4009
Fax: 312-782-8585
hoshea@jonesday.com

Alan L. McLaughlin (#10182-49)
LITTLER MENDELSON, P.C.
111 Monument Circle, Suite 702
Indianapolis, IN 46204
317-287-3600
Fax: 317-636-0712
amclaughlin@littler.com

Attorneys for Defendant Indiana University Health, Inc. f/k/a Clarian Health Partners, Inc.

s/Marc T. Quigley
Marc T. Quigley (#21054-53)

Thomas J. Costakis (#4314-49)
Deborah J. Daniels (#4378-49)
Lauren C. Sorrell (#30895-49)
KRIEG DeVAULT LLP
One Indiana Square, Suite 2800
Indianapolis, Indiana 46204-2079
317-636-4341
Fax: 317-636-1507
mquigley@kdlegal.com
tcostakis@kdlegal.com
ddaniels@kdlegal.com
lsorrell@kdlegal.com

Attorneys for Defendant HealthNet, Inc.

CERTIFICATE OF SERVICE

I hereby certify that a copy of the foregoing was filed electronically on this 3rd day of May, 2017, and is available to all parties of record through the Court's electronic filing system.

s/Jonathan Bont
Jonathan Bont
Assistant United States Attorney
Office of the United States Attorney
10 West Market Street, Suite 2100
Indianapolis, IN 46204
Telephone: 317-226-6333